



INDIANA COMMISSION
HIGHER *for* EDUCATION

MEMORANDUM

To: Those Concerned
From: Stan Jones
Date: February 1, 2007
Subject: Commission Meeting

Enclosed are agenda materials for the February Commission meeting.
The meeting schedule is as follows:

> *All listed times are EST*

Thursday, February 8, 2007

* **6:00 - 9:00 p.m.** **Dinner Working Session** (*public meeting*),
University Place Hotel, Indiana Room, 2nd
floor, IUPUI campus, 850 W. Michigan
Street, Indianapolis, Indiana

Friday, February 9, 2007

* **8:00 - 9:00 a.m.** **Breakfast Working Session** (*public meeting*),
University Place Hotel, Indiana Room, 2nd floor, IUPUI campus, 850 W.
Michigan Street, Indianapolis, Indiana

Please note meeting start time

* **9:15 a.m. - 12:00 p.m.** **Commission Meeting** (*public meeting*),
University Place Conference Center, Room
132, IUPUI campus, 850 W. Michigan
Street, Indianapolis, Indiana

If you have questions, suggestions, or need a reasonable accommodation,
please contact this office.

* The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

A G E N D A

Commission for Higher Education

COMMISSION MEETING

University Place Conference Center

IUPUI Campus, Room 132

850 W. Michigan Street

Indianapolis, IN

Phone: 317-274-3876

Fax: 317-274-3878

Friday, February 9, 2007

- I. CALL TO ORDER -- 9:00 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. CHAIRMAN'S REMARKS**
- IV. COMMISSIONER'S REPORT**
- V. CONSIDERATION OF THE MINUTES OF THE JANUARY
COMMISSION MEETING 1**
- VI. DISCUSSION ITEMS**
 - A. Observations on Indiana's System of Higher Education..... 21
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VII. DECISION ITEMS

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• Bachelor of Arts in American Studies to be offered by Indiana University Bloomington at Bloomington	
• Bachelor of Science in Arts Management to be offered by Indiana University Bloomington in Bloomington	
• Technical Certificate and Associate of Applied Science in Apprenticeship Technology (Floorlayers) to be offered by Ivy Tech Community College of Indiana at Evansville, Gary, Indianapolis, Sellersburg, and South Bend	
• Technical Certificate in Accounting to be offered by Ivy Tech Community College of Indiana at Bloomington, Indianapolis, and Lafayette	
• Associate of Science in Paramedic Science to be offered by Ivy Tech Community College of Indiana at Richmond and Connersville	
B. Construction of Student Recreation Center at Indiana State University	83

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IX. OLD BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT -- Approximately 12:00 p.m.

The next meeting of the Commission will be on March 9, 2007, in Indianapolis.